

**Minutes of the Meeting of the Executive Board of the Twin Cities
Chapter of the American Guild of Organists
June 25, 2012**

PRESENT: James Callahan, Dean; Sharon Kleckner, Priscilla Franken, Secretary Pro-tem, David Geslin, Treasurer; Laura Edman, Andrew Hackett, Carolyn Diamond, Geoff Olson, Bill Stump, Kirsten Falc Uhlenberg, Mary Newton, John Salveson, David Jenkins, Phil Asgian, Zachary Busch

Excused: Pat Kohnen, Mike Edwins, Jeff Patry

Guests: Jerry Bonstrom, David Engen

I. Call to Order:

Dean Callahan called the meeting to order at 6:35 pm and welcomed new board members in attendance, at our meeting location, St. Paul's United Church of Christ.

David Jenkins opened with prayer.

II. Secretary's Report:

Minutes from May meeting were accepted with minor corrections.

III. Treasurer's Report:

David Geslin presented the financial report. Sharon Kleckner moved acceptance of the report and Carolyn Diamond seconded. Treasurer's report was accepted.

V. Committee Reports available for June meeting

Program: Sharon Kleckner announced a new person has joined their committee, Jeremy Haug. They are finalizing events for the fall through spring season 2013.

Education: Phil Asgian announced tentative locations for the February 2013 Pipe Organ Discovery Day: St. John's Lutheran Church at Nicollet and 50th Avenue South, and Mayflower United Church of Christ nearby at Diamond Lake Rd on 54th Avenue South.

Hospitality: Priscilla Franken requested funds for purchase of a better coffee pot for hospitality purposes. Board okayed up to 100.00 for this purchase.

Publicity: Geoff Olson's committee will customize publicity plans with the various programs this fall. Geoff Olson's committee's goals are better coordinated, targeted approaches to publicizing the coming year's events.

VI. Registrar's Report

John Salveson thanked those who renewed membership with a total of 155: 74 are classified as regular, 57 special, 4 students (scholarships), 10 dual, and 17 as chapter friends.

VII. Other Business

Archives – Jerry Bonstrom presented draft of archives letter for oversight of our collection of meeting records, biographies, chapter events, and conventions of the past century. Board suggested revisions and further coordination with Rodney Schwartz at Westminster church.

Copies of 2008 National Convention recitals - Michael Barone will provide us with copies of recitals from 2008 convention. Board discussed how copies are formatted and where these would be kept. Will review this again at August meeting.

Addendum to Operating Procedures - The Secretary and Treasurer will each serve for a term of one (1) year with the possibility of reelection. The Registrar will be appointed by the Dean and approved by the Board for a term of one (1) year with the possibility of reappointment.

Mike Edwins – Dean Callahan announced Chaplain Edwins is recovering well from his recent orthopedic surgery.

Summer Get-togethers – Several board members planned two summer events at venues in Stillwater and Plymouth. Board members received flyers to hand out to other church musicians, young people and potential AGO members. The board thanks Mary Newton, Bill Stump, Geoff Olson, Kirsten Uhlenberg, Laura Edman, & Jeff Patry for organizing and publicizing both of these events.

Dean Callahan's remarks – Dean Callahan expressed his gratitude to serve as our Chapter Dean. He is confident we are moving in the right direction to strengthen each committee, coordinate our efforts with one another and seek new ways to attract members to our chapter.

VIII. New Business

Dave Engen's presentation on Wild Apricot – Engen took us through the new system features and compared to our existing registration and website. The new Wild Apricot will allow members to register and pay on line, learn about chapter events, announcements, and register for events that require an RSVP. Members will be receiving passwords and more instructions from Registrar and our website master administrator David Engen.

IX. Adjournment:

Meeting adjourned at 8:25 pm for a backyard potluck meal at Dean Callahan's.

Next meeting August 27, 2012. Details TBA.

Respectfully submitted,

Priscilla Franken, Secretary pro-tem